



Solid Waste District
swaltner@stillwatercountymt.gov
pcunningham@stillwatercountymt.gov

865 B Highway 10 West | P.O. Box 117 | Office (406) 322-5364

Regular Board Meeting

February 10, 2022

Meeting called to order by Chairman Bill Linger at 5:02 pm

Members Present: Bill Linger, Kevin Downs, Roman Gillitzer

Employees Present: Scott Waltner, Pam Cunningham, Rick White

Guest Present: None

Approval of Minutes for December 9, 2021: Kevin Downs moved to approve minutes as written and was seconded by Roman Gillitzer. The motion passed unanimously.

Approval of Minutes for Public Hearing held December 20, 2021: Roman Gillitzer moved to approve the minutes as written and was seconded by Kevin Downs. The motion passed unanimously.

Budget:

- Cash \$518,622.47
- Revenue \$926,718.77 100%
- Expenses \$571,453.60 42%

Old Business

Policies update – The Solid Waste District is still waiting on the County Attorney to review the policies.

New Business

Reminder: Kevin Downs and Natasha Sailer are up to renew this year – Kevin Downs was reminded that his term is up this year and needs to renew.

Charge Write-off Robert Elliott – Scott Waltner presented a past due account that will be uncollectible for Robert Elliott. It was an estate that rented a roll-off box. Most of the invoices were paid, but the final invoice was not paid.

Kevin Downs moved that the Solid Waste district write off the Robert Elliott account in the amount of \$261.07. Roman Gillitzer seconded the motion. The motion passed unanimously.

Hiring an outside attorney – The MCA codes state that we can as a district hire an outside attorney to do work for us. After further discussion, it was decided to hold off for now.

Scott Waltner's Letter to the Solid Waste Board – Scott Waltner submitted letter of intent to retire May 4, 2022. The formal notification will become effective February 17, 2022.

After some discussion, Roman Gillitzer moved that the Board accept Scott Waltner's letter of intent to retire. Kevin Downs seconded the motion. The motion passed unanimously.

Recommendation for Interview Panel for Supervisor Position – The Solid Waste Board discussed and decided to recommend the position be posted internally as per the Stillwater County Policy. The Solid Waste Board will do the interviews.

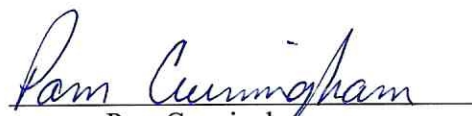
Interview questions for applicants – The Solid Waste Board discussed the questions that should be done prior to the interview process. Scott Waltner was asked if he would assist with this and the Board was asked to provide their input.

Public Comment – None

Meeting adjourned at 5:25 pm – Roman Gillitzer moved to adjourn and Kevin Downs seconded the motion. The motion passed unanimously.



Bill Linger



Pam Cunningham